

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067521

FILED
Feb 09, 2006
Secretary of State

Entity Name: FIRST ONE MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

12701 S. JOHN YOUNG PARKWAY
SUITE 207
ORLANDO, FL 32837

New Principal Place of Business:

12701 S. JOHN YOUNG PARKWAY
SUITE 207
ORLANDO, FL 32837 US

Current Mailing Address:

12701 S. JOHN YOUNG PARKWAY
SUITE 207
ORLANDO, FL 32837

New Mailing Address:

12701 S. JOHN YOUNG PARKWAY
SUITE 207
ORLANDO, FL 32837 US

FEI Number: 47-0872285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCONE, MARCOS
10513 DEMILO PLACE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

RODRIGUEZ, SUSANA
12008 VILLANOVA DRIVE
APT. #109
ORLANDO, FL 32837 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUSANA RODRIGUEZ

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICCONE, MARCOS
Address: 10513 DEMILO PLACE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, SUSANA
Address: 12008 VILLANOVA DRIVE #109
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSANA RODIRGUEZ

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date